# BYLAWS OF THE COUNTY SERVICE AREA 69 HEARTLAND EMERGENCY MEDICAL SERVICES DISTRICT ADVISORY COMMITTEE

Amended: **NOVEMBER 3, 2009** 

## ARTICLE I – PURPOSE AND AUTHORITY

Section II

The purpose of the Citizens Advisory Committee for the Heartland Emergency Medical Services District as set forth is to provide a means of communication between the residents of County Service Area 69 and the County Health and Human Services Agency and the Board of Supervisors; and, to facilitate the administration of the Heartland Emergency Medical Services District.

Section IV

The Advisory Committee is to advise the County Health and Human Services Agency, the Chief Administrative Officer, and the Board of Supervisors only.

## ARTICLE II - MEMBERSHIP AND TERM OF OFFICE

Section II

The Advisory Committee shall consist of one representative each of the following community organizations/communities:

- Bostonia Area of San Miguel Fire Protection District
- City of Santee, Two (2) Members
- Grossmont Hospital
- Lakeside Chamber of Commerce
- Lakeside Community Planning Group
- Lakeside Fire Protection District
- Lakeside Union School District Board
- Santee Chamber of Commerce
- Santee School District Board

Each organization/community may appoint an alternate.

Section III

The organizations listed in Section II of this Article shall appoint members to serve on the Advisory Committee, and each organization may appoint an alternative.

Section IV

Appointees may be removed from the Advisory Committee for non-attendance of two (2) consecutive meetings during a year upon a vote of the current members in attendance.

### ARTICLE III – DUTIES AND RESPONSIBILITIES

#### Section I

The duties and responsibilities of the Advisory Committee are as follows:

- 1. To advise the County Health and Human Services Agency, Emergency Medical Services and the Board of Supervisors on matters relating to standards and levels of ambulance service within County Service Area 69.
- 2. To make recommendations to the County Health and Human Services Agency and the Board of Supervisors concerning budgetary and contractual matters related to the funding and operation of County Service Area 69.
- 3. To provide periodic public meetings to receive public input regarding ambulance service levels from the residents provided service in the Heartland Emergency Medical Services district.
- 4. To review and make recommendations to the County Health and Human Services Agency and Board of Supervisors establishing the levels for benefit taxes and non-resident transport fees.

#### ARTICLE V – SUBCOMMITTEES

#### Section III

The Budget Subcommittee shall be composed of at least three (3) Advisory Committee members, including alternatives, for the following purpose:

1. Review and make recommendations of the levels of benefit taxes and non-resident transport fees.

## ARTICLE VI – ORGANIZATION PROCEDURES

#### Section I

Robert's Rules of Order newly revised, 9<sup>th</sup> edition, shall govern the operation of the Advisory Committee in all cases not covered by these Bylaws. The Advisory Committee may formulate written specific procedural rules of order to govern the conduct of its meetings.